

City of Burlington
Airport Committee
Burlington Airport Conference Room
Burlington, Wisconsin

Thursday, October 26, 2006 at 6:00 p.m.

Chairman Januszewski called the meeting to order at 6:00 p.m.

Present were: John Ekes, Jerry DeLay, Mitch Januszewski, Bob Kawalec, Gary Meisner, Arlene Runkel

Excused: Harry Putz

Guests: Emily Deitz, Michael Jones, Bill Wagner, Peter Leach, Douglas Kuhl

Meisner moved, DeLay seconded a motion to accept September 28, 2006 airport committee meeting minutes as amended to reflect the addition of John Pelland, Peter Leach and Michael Jones to guests attending. Motion Carried.

Airport Manager, Meisner, reported a hold on the Fueling System report and Six-Year Capital Improvement Plan report, pending a November 8, 2006 meeting with WI DOT Airport Development Engineers, Wendy Hottenstein and Matt Malicki. Meeting will mainly cover entitlement money options and ideas for fuel farm improvements, paving and terminal. John Ekes will invite City administrator, David Torgler, to attend the 10:00 am meeting.

During Open Floor period, Peter Leach reported on the Airport Manager's Seminar he attended as Meisner's representative. He shared the importance of implementing the Airport Use Plan for area zoning. Douglas Kuhl expressed his desires that Airport committee proceed with the improvement of our beacon.

Manager Meisner reported that the Burlington Airport has a sweeping balance of \$101,000, chiefly from fuel sales, which is right in line with 2 year projections. Sales of new Hangar lot fees have reduced Airport infrastructure obligations of \$115,00 down to \$80,000. He reported that the interest charged for this obligation is off-set by the income we receive from the sweeping balance. He reported no noise or flight complaints for the month.

Meisner moved, seconded by Januszewski, to approve the Hangar Lease of the Richard J. Resser Revocable Trust for a 50' x 50' hangar at 1 Mike Taxiway, for a hangar fee of \$6,900. Motion Carried.

Meisner reported the repair of the AWOS wind monitor equipment by Peter Leach, who requested that we contact Chuck Katzman in the spring, concerning the AWOS driveway thru Katzman's leased farm field.

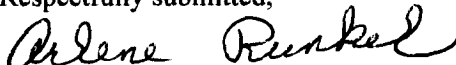
Meisner introduced Emily Deitz, Intern Student studying Airport Management. He reported her organization of area Airplanes For Sale Booklet, Aviation items for sale Display Case, Area restaurant menus. She will work with Runkel on the Burlington Airport Web site links.

Manager Meisner requested that his position of Airport Manager be phased out throughout the next few months, because of his lack of time to focus on the pertinent issues. He suggested that Peter Leach work with him thru this time, until the Mayor and City Council can appoint a replacement as per City procedures.

DeLay gave an extensive report on his attendance at the WI Airport symposium, and the importance of the land use in and around our airport. Januszewski recommended forming a committee at next month's meeting for the study of area development with consideration to airport use.

Ekes moved, seconded by Januszewski to adjourn the meeting. Motion carried.

Respectfully submitted,



Arlene Runkel
Committee Member